



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ2B1FZ8

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **TIDYOVER ENTERPRISES LIMITED**

Company Number: **02772785**

Date of this return: **11/12/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HML ANDERTONS LTD**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4231933**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ZAHIR**

Surname: **AGHA**

Former names:

Service Address: **NO 1 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANTS ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ASCOTT**

Former names:

Service Address: **6 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1970** *Nationality:* **BRITISH**

Occupation: **BANKINS CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **JAMES MATTHEW**

Surname: **FRANCIS**

Former names:

Service Address: **4 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROL**

Company Director **4**

Type: **Person**
Full forename(s): **LEONARD WILLIAM**
Surname: **GOLDING**
Former names:
Service Address: **3 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1923** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **DEL ROSS**
Surname: **PROSSER**
Former names:
Service Address: **5 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1974** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MARY ROSA AGNES**

Surname: **STURM**

Former names:

Service Address: **2 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1924**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY GBP1 SHARE Shares held as at 11/12/2009

Name: **Z AGHA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.